

Preventing, Detecting, and Prosecuting Benefit Fraud in South Carolina

Training Announcement

Dates: May 22, 2014

Time: 10:00am – 4:30pm

Location: Medallion Conference Center
7309 Garner's Ferry Road
Columbia, SC 29209

Purpose:

As benefit fraud becomes increasingly prevalent, the South Carolina Department of Social Services has proactively sought ways to prevent and detect fraud and benefit misuse in the administration of its Supplemental Nutrition Assistance Program (SNAP). Important strategies we employ to prevent fraud include:

- Providing ongoing training to our benefit integrity employees ensuring they have the information necessary to refer cases for investigation by our various law enforcement partners such as the
- DSS Department of Investigation (DOI), the State Law Enforcement Bureau (SLEB), the U.S. Secret Service, and the U.S. Attorney's Office; and
- Collaborating with law enforcement departments statewide to provide training on how they can spot, investigate, and refer for prosecution retailers and individuals committing SNAP fraud in their local areas.

This conference will feature presentations by Food and Nutrition Service (FNS), Department of Investigation (DOI), the State Law Enforcement Bureau (SLEB), the U.S. Secret Service, and the U.S. Attorney's Office. Law enforcement officers participating in this conference, will learn what is benefit fraud; how to spot it; who to report it to; and how it is prosecuted. Participants will also receive information on how to begin working with DOI and SLEB in their local communities.

Who Should Attend:

Training officers, Investigators, and any officers involved in fraud stings.

Registration Deadline
May 5, 2014



UNIVERSITY OF
SOUTH CAROLINA

The Center for
Child and Family Studies

SC Department of Social Services
**Preventing, Detecting, and Prosecuting Benefit Fraud in South Carolina
Registration Form**

Please return your completed registration form to:

Shontavian Devore, The Center for Child & Family Studies

Fax: 803-777-9409

E-Mail: devores@mailbox.sc.edu (scanned documents)

****IMPORTANT: You are NOT registered to attend until you receive a confirmation notice!**

Refer to the Training Announcement for specific training details!

Please PRINT CLEARLY and fill in EACH FIELD!

First Name

MI

Last Name

Agency/Organization

Job Title

E-Mail

County/Region

Mailing Address

_____, SC _____
City

Zip Code

(____) _____ - _____ Extension: _____ (____) _____ - _____
Work Phone Number Fax Number

(____) _____ - _____
Cell Phone (For Emergency ONLY)

YES, I will need special accommodation. I will email specifics to crewell@mailbox.sc.edu.

Please provide the University of South Carolina, The Center for Child and Family Studies, with information regarding any special needs relating to the Americans with Disabilities Act (ADA) or the Fair Labor Standards Act (FLSA) that might limit your ability to effectively participate in this training. Please indicate the nature and extent of your needs prior to the training so that we can make reasonable accommodations.